

USD 323 Board of Education



Rock Creek Schools

Trevor Jensen

Position 1

Jody Wick

Position 4

Anna Nippert

At-Large

Dee Forge

Position 2

Dawn Henry

Position 5

Kevin Logan

Superintendent

Stuart Schwarz

Position 3

Karol Fike

Position 6

Mina Grutzmacher

Clerk of the Board

MONDAY, SEPTEMBER 9, 2019 REGULAR MEETING AGENDA 7:00 P.M.

Location:

St. George Elementary
Cafeteria

7:00 p.m.

1.0 CALL TO ORDER REGULAR MEETING

1.1 Introduce New Teachers

7:30 p.m.

2.0 ROUTINE ITEMS

2.1 Approval of Agenda* *(Consent items approved without discussion.)*

2.2 Approval of Minutes

2.3 Treasurer's Report

2.4 Payment of Bills

2.41 August Commerce Bill

7:35 p.m.

3.0 CONSENT ITEMS*

(No discussion, unless pulled from consent items.)

Approval
Approval

3.1 Personnel Recommendations

3.2 Permission for Out-of-State Travel National FFA Convention –Indianapolis, IN 10/29/19-11/1/19 (6 students, 2 adults)

Approval
Approval
Approval

3.3 Site-Council Memberships

3.31 Site-Council & BLT Members – WES

3.32 Site-Council Members - SG

3.4 Change Orders

3.41 Change Order #O-060 VT Intercom

3.42 Change Order #O-058 Flashing Beacon

3.43 Change Order #O-056 Propane Tank

Approval
Approval
Approval
Approval
Approval

3.5 Burenheide Memorandum of Agreement

3.6 Permission for Out-of-State Travel Art Day, Peru, NE October 30, 2019 (7 students, 1 adult)

4.0 TOUR ST. GEORGE ELEMENTARY SCHOOL

5.0 COMMENTS FROM THE PUBLIC

(Non Agenda Items Only)

6.0 REPORTS

6.1 Building Reports

6.11 Rock Creek JSHS

6.111 Dr. Foveaux/Joint Fit

6.112 Darwyn Thomlinson – New KSHSAA Guidelines

6.12 St. George Elementary

6.13 Westmoreland Elementary

6.14 CIA Report

6.2 Superintendent's Report

6.21 Construction Update McCownGordon & Martin Hanney

6.22 RCMS BLT Update

6.23 Beginning of School Summary

8:15 p.m.

7.0 OLD BUSINESS

8.0 NEW BUSINESS

8.1 PDP Handbook Revision (Second Reading)

8:45 p.m.

9.0 EXECUTIVE SESSION

9.1 Personnel

10.0 FUTURE AGENDA ITEMS

10.1 Board Retreat

10.2 Building Leadership Team and District Leadership Team Members

10.3 Job Description Additions & Updates

11.0 ANNOUNCEMENTS

11.1 Regular Board Meeting, Monday, October 14, 2019 at RC District Office,
7:00 p.m.

9:00 p.m.

12.0 ADJOURNMENT